

## BRAZIL MUNICIPAL GOLF COURSE MINUTES

August 21, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were Board Members Andy Goshen, Greg Mullinix, Doug Short and Mark McCollum, as well as, Superintendent Cain and Professional Rogers. President Short called the meeting to order at 7:00 PM. The minutes for the July were read with Greg Mullinix making the motion to accept the minutes with Andy Goshen seconded. Motion passed unanimously. Greg Mullinix was installed unanimously as the Forest Park Golf Course Board of Directors Vice President.

### **Professional Report**

Professional Rogers reported revenue for July of \$36,517. Deposits from Jerry Lee and Riddel Bank do not show in the check register with Auditor Goshen to check with the clerk for clarification. Professional Rogers reported that the golf course will have a \$2500 deductible on the stolen golf carts. The owners of the golf carts each received checks from the insurance company. Andy Goshen made the motion to accept the Professional report with Greg Mullinix second. Motion passed unanimously.

### **Superintendent Report**

Superintendent Cain reported that he had recovered the overpayment from Bel-Air Turf in the amount of \$183. Work on the shelters began August 21 with Steve Girton doing the work. Superintendent Cain ordered 10 loads of dirt at a cost of \$150 per load with the dirt being used to fill holes on the course. The tees on holes #5 and #18 will be redone to make them level. Greg Mullinix made the motion to accept the Superintendent Report with Andy Goshen second. Motion passed unanimously.

### **Old and New Business**

The proposed budget from the Mayor for 2007 was received with a total of \$362,260. Mark McCollum made the motion to accept the proposed budget with Greg Mullinix second. Motion passed unanimously.

Greg Mullinix made the motion to pay back the line of credit at Riddell Bank in the amount of \$25,000. Andy Goshen second. Motion passed unanimously.

Fees for 2007 will stay the same as 2006.

Andy Goshen made the motion to allow Superintendent Cain spend up to \$250 to have the natural areas bush-hogged. Greg Mullinix second. Motion passed unanimously.

With no new or old business to report the meeting adjourned at 8:30 p.m.

Doug Short, President

Mark McCollum, Sec.

